

**18TH Edmonton Scout Group Executive Meeting
Monday 8th November 2004 at 7.45p.m.**

Present:	Paul Symons	Chairman/Quartermaster
	Rob Bruce	Treasurer
	Richard Clark	
	Ian Kirby	
	Barbara Barnicoat	
	Sue Bateman	
	Claire Gopoulos	
	John Jewson	
	Brenda Kennedy	
	Mike Morrissey	
	Dave Edwards	
	Chris Murray	
	Lucy Bragg	Secretary

1. **Apologies for absence.** **Action**
Apologies were received from Sally Symons, Kevin Bird, and Pat Powell.
The Chairman welcomed the GSL of the 7th Edmonton, Chris Murray to the meeting.
2. **Minutes of Last Meeting.**
The minutes of the meeting held on 6th September 2004 were agreed and signed by the Chairman as being a correct record.
3. **Matters Arising**
 - 3.1 There were no matters arising.
 - 3.2 No actions were taken on the Committee's behalf since the last meeting.
 - 3.3 Claire Gopoulos is now a regular helper at Beavers. Ben Swale has been appointed Scout Administrator. Sue Morrissey has been appointed Subscriptions Manager.
4. **Group Scout Leaders Report**
 - 4.1 Numbers are steady at the moment and lots of activities are planned. The fireworks display was attended by approximately 100 people and was a success.
The church has requested that the toys for the Toy Service should not be wrapped to allow the parents receiving the toys to choose for their own children.
Rev Ian Anderson would like some of the leaders to become members of the Church.
On Remembrance Sunday Pat and Sally have requested that the children be dismissed after the parade to the Salvation Army Church. This was agreed.
5. **Health and Safety**
 - 5.1 There have been no serious incidents since the last meeting.
 - 5.2 The letter be sent to the Church Committee is still outstanding. Lucy Bragg

6. **Finance**
 The Treasurer (Rob Bruce) reported as follows:
- £1,170 in Nat West A/c
 - Beaver account has been closed
 - £1,500 in the 2 Savings a/c's
 - £80 has been received for the Football Competition
 - Insurance £583 to be paid on vehicles.
7. **Resources**
- 7.1 The Minibus has been serviced and the leak identified since the service will be repaired. John Jewson
 The spare keys have been ordered.
 White van requires service Paul Symons/
 Mick Kempster
- 7.2 It was agreed to purchase some new gas lamps and extension posts at a cost of £80 approx. Paul Symons
 Dave Edwards has volunteered to assist with the removal of the scaffolding from behind the shed in the church garden. This task will be completed in Spring. Dave Edwards/
 Paul Symons
8. **Fund Raising**
- 8.1 Quiz Night. Lucy Bragg
 The date is fixed for 20th November at Raglan School Hall. There are 25 paid up participants so far. Lucy to purchase the raffle prizes up to a value of £30.
- 8.2 Webb Ivory Catalogue
 Orders amounting to £1,004 have been received with an expected profit to the group of £180.
- 8.3 Church Bazaar. All
 Santa's Grotto and the stalls will be put up on 17th November at 7pm.
 Santa's presents will be Advent Calendars and they have been purchased by Sally.
9. **Activities**
- 9.1 Sunflower Competition
 This competition was won by Reece Hall.
- 9.2 Scouts Pantomime
 There are 89 places of which 55 tickets have been sold. It was agreed that leaders should not have to pay for tickets.
10. **Policy Review**
- 10.1 Equal Opportunities Policy
 This was approved and the next review will be in November 2005.
- 10.2 Sectional Accounts Policy
 This was approved and the next review will be in November 2005

11. **Any Other Business**
- Christmas Cards – Lilian will organise group cards and the dates for church parade in 2005 will be included on them. Lilian Cooper
- Church Parade – Lilian advised that there will be a parade in January on the second Sunday.
- Minutes – Dave Edwards suggested that the minutes should have the action points listed. Lucy Bragg
- Nearly New Jumble Sale – Claire Gopoulos suggested trying this fundraiser where the profits are split 70%/30% with the donor of the goods. This will be attempted in February.
- Plant Sale – It was agreed that the group would participate in the next sale.
- Church 100 Birthday Celebration – There will be a Flower Festival on the anniversary weekend of 7th/8th May 2005. A meeting to discuss the organisation will be held in 25th November and as Lilian is unable to attend Toni Scott will represent the Group Toni Scott
- Date of Next Meeting**
- The dates of the meetings in 2005 will be advised by the Chairman in due course. Paul Symons